

New Hampshire Housing and Conservation Planning Program

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ADVISORY BOARD MEETING Monday October 1, 2007 Office of Energy and Planning 57 Regional Drive, Concord, NH Time 9:30 AM.

REVISED AGENDA

I. ROLL CALL

II. MINUTES

Approval of the HCPP Advisory Board Meeting Minutes of September 10 and 14, 2007

III. ADMINISTRATIVE RULES REVIEW

Review draft rules dated 09-25-07 and distributed by email on the same date. Review changes to and new information relating to section Pln 1005.05 (page 7). Begin discussion of remaining sections not yet reviewed, starting with Pln 1007.02 (page 9).

IV. MEETING SCHEDULE

Monday **October 15**, 2007, 9:30-11:30 AM - Advisory Board Meeting – Review revised draft administrative rules

Monday **October 29**, 2007, 9:30-11:30 AM - Advisory Board Meeting – Review progress / finalize rules discussions

Monday **November 26**, 2007, 9:30-11:30 AM - Advisory Board Meeting – Review progress

Monday **December 17**, 2007, 6:00-7:00 PM – *Tentative* date for the administrative rules public hearing

V. ADJOURNMENT